

**CITY OF SANTA BARBARA  
CITY COUNCIL**

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*Finance Committee Chair*  
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**Helene Schneider**



**James L. Armstrong**  
*City Administrator*

**Stephen P. Wiley**  
*City Attorney*

**City Hall**  
735 Anacapa Street  
<http://www.SantaBarbaraCA.gov>

**THURSDAY, APRIL 23, 2009, 2:00 P.M.  
SPECIAL MEETING AGENDA  
COUNCIL CHAMBER**

**ORDER OF BUSINESS:** Regular meetings of the Finance Committee and the Ordinance Committee begin at 12:30 p.m. The regular City Council meeting begins at 2:00 p.m. in the Council Chamber at City Hall.

**REPORTS:** Copies of the reports relating to agenda items are available for review in the City Clerk's Office, at the Central Library, and <http://www.SantaBarbaraCA.gov>. In accordance with state law requirements, this agenda generally contains only a brief general description of each item of business to be transacted or discussed at the meeting. Should you wish more detailed information regarding any particular agenda item, you are encouraged to obtain a copy of the Council Agenda Report (a "CAR") for that item from either the Clerk's Office, the Reference Desk at the City's Main Library, or online at the City's website (<http://www.SantaBarbaraCA.gov>). Materials related to an item on this agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office located at City Hall, 735 Anacapa Street, Santa Barbara, CA 93101, during normal business hours.

**PUBLIC COMMENT:** At the beginning of the 2:00 p.m. session of each regular City Council meeting, and at the beginning of each special City Council meeting, any member of the public may address the City Council concerning any item not on the Council's agenda. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that public comment is taken up by the City Council. Should City Council business continue into the evening session of a regular City Council meeting at 6:00 p.m., the City Council will allow any member of the public who did not address them during the 2:00 p.m. session to do so. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 1 minute. The City Council, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

**REQUEST TO SPEAK:** A member of the public may address the Finance or Ordinance Committee or City Council regarding any scheduled agenda item. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that the item is taken up by the Finance or Ordinance Committee or City Council.

**CONSENT CALENDAR:** The Consent Calendar is comprised of items that will not usually require discussion by the City Council. A Consent Calendar item is open for discussion by the City Council upon request of a Councilmember, City staff, or member of the public. Items on the Consent Calendar may be approved by a single motion. Should you wish to comment on an item listed on the Consent Agenda, after turning in your "Request to Speak" form, you should come forward to speak at the time the Council considers the Consent Calendar.

**AMERICANS WITH DISABILITIES ACT:** In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact the City Administrator's Office at 564-5305 or inquire at the City Clerk's Office on the day of the meeting. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

**TELEVISION COVERAGE:** Each regular City Council meeting is broadcast live in English and Spanish on City TV Channel 18 and rebroadcast in English on Wednesdays and Thursdays at 7:00 p.m. and Saturdays at 9:00 a.m., and in Spanish on Sundays at 4:00 p.m. Each televised Council meeting is closed captioned for the hearing impaired. Check the City TV program guide at [www.citytv18.com](http://www.citytv18.com) for rebroadcasts of Finance and Ordinance Committee meetings, and for any changes to the replay schedule.

## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

## **PUBLIC COMMENT**

## **NOTICES**

The City Clerk has on Monday, April 20, 2009, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.

## **CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

### **FINANCE DEPARTMENT**

#### **Subject: Fiscal Year 2010 Recommended Operating And Capital Budget Hearings (120.03)**

Recommendation: That Council hear presentations from General Fund departments on their recommended Fiscal Year 2010 budgets.

## **ADJOURNMENT**



# **CITY OF SANTA BARBARA**

## **COUNCIL AGENDA REPORT**

**AGENDA DATE:** April 23, 2009

**TO:** Mayor and Councilmembers

**FROM:** Administration Division, Finance Department

**SUBJECT:** Fiscal Year 2010 Recommended Operating And Capital Budget Hearings

### **RECOMMENDATION:**

That Council hear presentations from General Fund departments on their recommended Fiscal Year 2010 budgets.

### **DISCUSSION:**

In connection with City Council's review of the Fiscal Year 2010 Recommended Budget, eight public hearings have been scheduled during which City departments will present their respective budgets and City Council will make final decisions prior to budget adoption. The eight meetings have been publicly noticed and include six special meetings scheduled separately from the regular Council meetings held on Tuesdays. Members of the public are encouraged to attend and will have the opportunity to comment and provide feedback on the proposed budget.

At this first special meeting, budget presentations will be made by the City Administrator's Office, City Attorney's Office, Administrative Services Department, Mayor and Council's Office and Community Development Department. At the next meeting, on Monday, May 4, from 6:00 to 9:00 p.m., the Library and Parks and Recreation Departments will present their budgets. Attached is the Council Budget Review Work Session and Public Hearings Schedule.

**ATTACHMENTS:** Budget Review Work Session and Public Hearings Schedule

**PREPARED BY:** Robert Samario, Assistant Finance Director

**SUBMITTED BY:** Robert D. Peirson, Finance Director

**APPROVED BY:** City Administrator's Office

**CITY OF SANTA BARBARA**  
**Council Budget Review and Public Hearing Schedule**  
**Fiscal Year 2010 Recommended Budget**

*Schedule Subject to Change*

(All Meetings Will Be Held in City Hall Council Chambers)

<b>Meeting Date and Time</b>	<b>Department</b>
<b>Tuesday, April 21, 2009</b> 2:00 p.m. (Regular Council Meeting)	➤ Overview of Recommended Budget
<b>Thursday, April 23, 2009</b> 2:00 – 5:00 p.m. (Special Work Session)	<ul style="list-style-type: none"> <li>➤ Administrative Services</li> <li>➤ City Administrator</li> <li>➤ Mayor &amp; Council</li> <li>➤ City Attorney</li> <li>➤ Community Development Department</li> </ul>
<b>Monday, May 4, 2009</b> 6:00 – 9:00 p.m. (Special Work Session)	<ul style="list-style-type: none"> <li>➤ Library</li> <li>➤ Parks &amp; Recreation</li> </ul>
<b>Tuesday, May 5, 2009</b> 2:00 p.m. (Regular Council Meeting)	➤ Capital Program Budget
<b>Wednesday, May 6, 2009</b> 9:00 a.m. – 12:00 p.m. (Special Work Session)	➤ Public Works
<b>Tuesday, May 26, 2009</b> 6:00 – 9:00 p.m. (Special Work Session)	<ul style="list-style-type: none"> <li>➤ Fire</li> <li>➤ Police</li> </ul>
<b>Monday, June 1, 2009</b> 3:00 – 6:00 p.m. (Special Work Session)	<ul style="list-style-type: none"> <li>➤ Airport</li> <li>➤ Waterfront</li> <li>➤ Finance</li> <li>➤ Non-Departmental</li> </ul>
<b>Tuesday, June 2, 2009</b> 9:30 a.m. – 11:00 a.m. (Special Work Session)	➤ Budget Deliberations (if needed)

**ATTACHMENT**

<b>Tuesday, June 9, 2009</b> 2:00 p.m. (Regular Council Meeting)	➤ Budget Deliberations (if needed)
<b>Tuesday, June 16, 2009</b> 2:00 p.m. (Regular Council Meeting)	➤ Budget Deliberations (if needed)
<b>Tuesday, June 23, 2009</b> 2:00 p.m. (Regular Council Meeting)	➤ Budget Adoption